

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY JUNE 24, 2019 3:30 P.M.

Fort Worth Central Station
Downtown Fort Worth
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

A. CALL TO ORDER – Scott Mahaffey

B. PLEDGE OF ALLEGIANCE

C. CITIZEN COMMENTS

D. COMMITTEE REPORTS

- Regional Transportation Council Meeting – June 13, 2019 – Scott Mahaffey
- Commuter Rail Committee Working Session – June 17, 2019 – Nick Genua
- Planning/Operations/Marketing Committee Working Session– June 17, 2019 – Jeff Davis
- Finance & Audit Committee Working Session – June 17, 2019 – Jeff King
 - Quarterly Investment Report Reviewed and Accepted

E. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

F. CONSENT AGENDA

1. BA2019-58 TEXRail 30-Minute Headways
2. BA2019-59 Mercantile Partners Shared Ride Fare
3. BA2019-60 ACCESS Supplemental Paratransit Services
4. BA2019-61 Dash Partner Agreements
5. BA2019-62 The Dash Circulator Pilot
6. BA2019-63 Advertising Services
7. BA2019-64 Temporary Staffing Services
8. BA2019-65 Primary Depository Bank Services

G. PRESIDENT’S REPORT – Bob Baulsir

H. CHAIR’S REPORT – Scott Mahaffey

I. OTHER BUSINESS

J. EXECUTIVE SESSION

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

K. RECONVENE

L. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

M. ADJOURN

**NEXT MEETING WILL BE HELD ON AUGUST 26, 2019 AT 3:30 PM AT THE FORT WORTH
CENTRAL STATION, 2ND FLOOR COMMUNITY ROOM**

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.



Posted on official bulletin board on **Thursday, June 20, 2019 at 3:00 p.m.**

6/20/2019 CSO 8:13 AM